

I, the Clerk of the County Convention Executive Finance Committee of Sullivan County, New Hampshire, certify that a meeting of the Executive Finance Committee held in Newport NH, Tuesday, June 8, 2007 6 p.m. at 111 South Street, Scott Pope Room at the Claremont Sugar River Valley Regional Technical Center, of which meeting each member of the Committee was duly notified at which a quorum was present, the following vote was unanimously passed, after the request of the County Treasurer, who supports the borrowing; all of which appears upon the official records of the Committee in my custody:

\* Voted: That approval is hereby given to the County Treasurer.

Cynthia Sweeney, to borrow 500,000 Fine Thank

(\$500,000) upon the order of the Sullivan County

Commissioners pursuant to RSA 29:8.

Dated: June 12, 2007

Representative For Durce Ellen Walson
Sullivan County E.F.C. Clerk

A true copy attest:

Sharon Johnson-Callum